

St. John Lutheran
Council Minutes
September 11, 2018

- I. Call to order – Motion by Kari Priebe, second by Dianne Bathke to open the meeting. Motion passes.
- II. Kevin Dickie added under New Business “E. Office computer issues.” Motion by Kari Priebe, second by Bill Erdman to accept the agenda as amended. Motion passed.
- III. Welcome to visitors. No visitors.
- IV. Devotions led by Pastor John Omans.
- V. Roll Call – All were present except Gary Conrath and Merrill Schultz, both excused.
- VI. Council duty sign – up sheet passed among the Council members.
- VII. Announcements – None
- VIII. Old Business
 - A. Secretaries Minutes – Motion by Dianne Bathke, second by Michael Schluter to approve the August meeting minutes. Motion passed.
 - B. Financial Report – Motion by Kari Priebe, second by Michael Schluter to approve the August financial reports. Motion passed.
 - C. Commission of Building and Grounds – No action items.
 - D. Commission of Worship and Music – No action items.
 - E. Commission of Congregational Life – No action items.
 - F. Commission of Social Ministry and Outreach – No action items.
 - G. Education Committee – No action items. The Committee is still looking for someone to lead the Children’s Ministry.
 - H. Finance Committee – No action items.
- IX. New Business
 - A. Children’s Ministry Director – Michael Schluter will prepare something for Life Line and Sunday bulletin.
 - B. Stephen’s Ministry – Pastor John and Cindy Coy presented council with handout about Stephen’s Ministry. Cindy asked that no action be taken at this meeting, but council members will be asked to act at the October meeting.
 - C. Fellowship Hour – Starkson and Steffel Funeral Home will host Fellowship Hour on October 21, 2018.

- D. Thrivent Choice funds – \$27, 000 is in this fund. Currently the council determines how the money is spent; ½ of the money goes to programs and ½ of the money goes to building needs.
- E. Office computer issues – Memorials will be used to pay for computer repairs and bids are being prepared for the planning of the 2019 annual budget.

- X. Marty Aberle – 3rd Gear, Marty was absent.

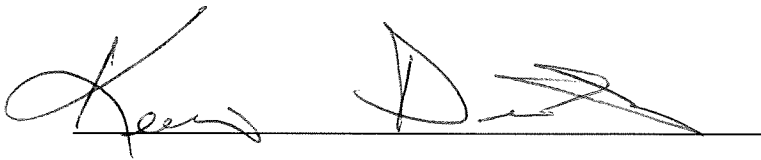
- XI. Pastor’s report – Pastor John Omans provided the council with a report.

- XII. Adjournment and Lord’s Prayer – Motion by Bill Erdman, second by Kari Priebe to adjourn the meeting. The meeting closed with the Lord’s Prayer. Motion passed.

- XIII. Next meeting: October 9, 2018

Respectfully submitted,

Cindy Coy

A handwritten signature in black ink, appearing to read 'Kevin Dickie', is written over a horizontal line.

Kevin Dickie

October 9, 2018